

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI
WEDNESDAY AUGUST 20,
1941

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8:00 o'clock P.M. on the date and at the place first above in these minutes written. Councilmen Bull, Riggs, Weihe and Steele (Mayor) present, Councilman Graffigna absent, being confined to a Sacramento Hospital.

The minutes of the last meeting held August 6, 1941 were read, approved as read, and so endorsed by the Mayor.

No persons appearing, the order of Public Hearings was passed and the Council proceeded to hear Communications and Reports.

1. A letter from Major M. H. Matteson, 7th Reconnaissance Troop, U.S. Army in appreciation for permission to use Lodi Lake Park for bivouac on August 7th and 8th.

2. A letter thanking the Mayor & Council for participating in National Flag Week, June 8-14, from the United States Flag Association.

3. A letter in application for leave of absence from Chris R. Meckler, of the City Engineer's Department, called to army duty by Special Order No 185 - 27 dated August 6, 1941, was read at length, and on motion of Councilman Bull, Weihe second, Mr Meckler was granted the leave desired with the assurance that employment would be available on his return as provided by Resolution No 1068 of the City Council.

4. A bulletin dated August 15th from the League of California Cities calling attention to the League's Annual Conference to be held in Sacramento October 13 to 15th and enclosing a letter of invitation from the Mayor of that City. The Mayor asked that Council members give attention to this matter and report on their ability to attend at the next Council meeting.

5. A quotation on filter plates for the Sewage Disposal Plant from the offices of General Filtration Company was accepted and the City Engineer directed to order 500 plates of the permeability desired.

6. A letter from Richard Graves, Executive Director of the California State Council of Defense, alleging that no contribution of aluminum under the defense aluminum campaign July 21-29 had been received from the City of Lodi. The Clerk was directed to reply that this City had collected 1,330 pounds in one shipment via City truck and one of about 50 pounds by San Joaquin County Truck and delivered the same to the San Joaquin County Headquarters.

7. A letter from the Pacific Coast Association of Fire Chiefs requesting the attendance of Fire Chief Earl May at its annual conference and school to be held in Reno, Nevada September 8, 9 & 10th. On motion of Councilman Bull, Riggs second, the Fire Chief was directed to attend, his expenses to be paid by the City.

8. A letter from Stanley Whittaker protesting against alleged attempts to close camp grounds for transient laborers in this City.

9. A letter from John A. Henning, Superintendent of Public Utilities recommending the acquisition of a site and the installation of another well in the Southern part of the City. Mr Henning was directed to prepare specifications for pump and motor, together with connecting water and electric lines and present the same to the Council at its next meeting so that advertisement for bids could be had.

The City Clerk submitted his annual report of the financial transactions of the City for the year ended June 30, 1941 and on motion of Councilman Weihe, Riggs second, the same was ordered received and printed in accordance with law.

No reports from Committees of the Council were received but the Clerk was directed to secure a mutually agreeable date on which the Council could meet with the Executive Committee of Lodi Grape and Wine Festival Association as contemplated on August 6th.

Mrs Alma F. Meeske and Mr Charles L. Kobes were re-appointed members of the City Planning Commission by the adoption of Resolution No 1092 by unanimous vote of all Councilmen present, such appointment to be for the statutory term of four years and to date from July 1, 1941.

The Council then proceeded to dispose of certain license applications filed with it on August 6th:

On receipt of a favorable report of the Chief of Police, Applications Nos 299 & 300 to Eckwartzel & Schmidt for restaurant and card licenses were ordered granted.

It appearing that Antoinette Ferrero, applicant for license under Application No. 309 had withdrawn her application to the State Board of Equalization for a liquor license, and the Chief of Police recommend-

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI

(minutes of August 20, 1941 - continued)

-ing that a restaurant license be granted her, the same was approved and the license ordered granted.

The Claim of Pacific Telephone & Telegraph Company in the amount of \$18,862.50 presented August 6, 1941 and ordered deferred to this meeting for consideration was then discussed with City Attorney Glenn West. This is a claim for a contribution by the City of Lodi in payment of a judgement obtained against the claimant by Edwin D Emery for personal injuries. On motion of Councilman Weihe, Councilman Bull second, and carried, the claim was ordered rejected.

Renewal of the City's general liability insurance was authorized and advertisement for competitive bids for the City's Automobile Liability Insurance was directed.

No objection was offered to the application of San Joaquin Valley Sulfur Company for permission to erect a sulfur grinding plant 712-730 N. Sacramento Street. The building permit was ordered granted on the provision that this plant create no undue dust, disagreeable odors or noise.

An agreement for a sewer line crossing on John Hutchins Road under the Woodbridge Branch Railroad tracks was authorized to be executed with Southern Pacific Company on motion of Councilman Riggs, Weihe second.

The application of E T Wisner, as contractor, on behalf of Alex and Dora Salomon for permission to remove 68 lineal feet of concrete curb on Cherokee Lane south of the alley north of Pine Street was approved.

Due publication of "Notice to Bidders" required by the last paragraph of Chapter 306, Stats 1939, being proven by affidavit, the Council proceeded to open and canvass bids received pursuant to this notice:

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| The Lodi Times : | 28 | cents per col. inch for 1st publication | |
| | 22 | cents | " 2nd publication |
| | 18 | cents | " each subsequent |

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| The Lodi News-Sentinel : | 25 | cents per col inch for 1st publication | |
| | 20 | cents | " each subsequent |

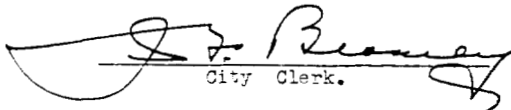
It appearing that the Lodi News-Sentinel would be low bidder for up to five publications of the same notice and that most of the City's publications are for one or two publications only, award of contract to the Lodi News Sentinel was made by the adoption of Resolution No. 1093 by the following vote:

AYES: Councilmen Bull, Weihe, Riggs & Steele
 NAYS: Councilmen, None.
 ABSENT: Councilman, Graffigna.

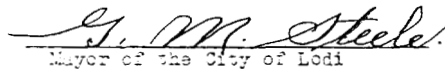
On motion of Councilman Bull, Weihe second, ORDINANCE NO. 274, entitled " AN ORDINANCE LEVYING TAXES FOR THE FISCAL YEAR BEGINNING JULY 1st, 1942 " was introduced, read at length by the Clerk and ordered laid over for the statutory period of " not less than five days ".

The Superintendent of Public Utilities was directed to install sewer lines to serve properties west of Park Avenue in Lake Home Subdivision No 1.

At the order of the Mayor, none dissenting, the City Council adjourned at 10:14 o'clock P.M.


City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read at length at a subsequent meeting of said Council held September 3, 1941 and approved without correction or addition.


Mayor of the City of Lodi

September 3, 1941.